

THE COMMISSIONERS OF ST. MICHAELS
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Waterways Management Advisory Board
Regular Meeting
Tuesday February 9, 2021 at 4pm
Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:00pm.

Present: Roy Myers, John Marrah, Mark Van Fleet, Mark Welsh, Town Manager Jean Weisman and Planning and Zoning Officer Kymberly Kudla. Also, in attendance Brent Jett of GMB, Kirsten Greenaway of CBMM and 10 members of the public.

Member Marrah made a motion to approve the minutes of January 12 and February 2, 2021 as submitted. Seconded by Member Myers and carried on a vote of 4:0 in favor.

Election of Officers: Member Marrah made a motion to nominate Member Myers as Chairman seconded by Member Van Fleet and carried on a vote of 3:0 in favor. Member Marrah made a motion to nominate Member Van Fleet for Vice Chair seconded and carried on a vote of 3:0 in favor.

Other matters from Advisory Board or Staff: Chairman Myers opened the discussion to the Harbor and Stormwater Infrastructure Assessment dated January 11, 2021, he called for any questions or comments.

Mr. Rollow spoke on 405-407 Water Street's plans including building up and sistering the bulkhead and backfilling.

Chairman Myers opened the discussion on the sea level rise suggesting the creation of a Committee he included a list of questions to initiate the discussion. Chairman Myers proposed that the Committee include a Town Commissioner, a Waterways member, a representative from CBMM, waterfront business owners and residents and an Engineer. Mr. Morgan volunteered to represent the Marinas. Also mentioned was the number of persons on the Committee, duration and setting up a formal commission. As a follow up to the committee meeting member would send a formal letter to the Commissioners requesting the creation of a Commission for Sea Level Rise.

Member Marrah made a motion for the creation of a Commission for Sea level Rise to include the persons listed by Chairman Myers, other board members as ex-officio members and Member Myers as the essential member. Motion seconded by Member Van Fleet and carried on a vote of 4:0 in favor. Mr. William C. Boicourt commented on looking forward to the CBMM's committee working with the Town on future endeavors. Chairman Myers agreed to draft a recommendation to the Commissioners. Mr. Morgan stated that there should be a strong focus on the waterfront properties and businesses.

Slip holder agreement update: Members amended the draft document suggesting a separate list for commercial waterman/recreational craft, including an exemption for commercial waterman regarding the waitlist, amending the working - applicant to say each recreational applicant, and discussed insurance requirements.

In response to Member Van Fleet, Ms. Weisman noted that moving forward with the bathrooms in the harbor is dependent on how high the structure needs to be raised out of the floodplain.

The meeting adjourned at 5:30pm.

Minutes approved as submitted by 4-0 vote in favor on the 9th day of March, 2021



Roy Myers, Chairman